



Luke Robert Tanzer

908944636

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Luke Robert Tanzer | <b>Number</b>      | 908944636  |
| <b>Postcode</b>                    | EC3V 4AB           | <b>Address</b>     | The Leadenhall Building<br>Leadenhall Street<br>London |
| <b>Date of birth</b>               | November 1965      | <b>Nationality</b> | Australian   |
| <b>Total current directorships</b> | 21                 |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| RIVERSTONE CORPORATE CAPITAL 5 LIMITED | 06198350 | Non-Trading             | 19/12/2022 |           | Director |
| RIVERSTONE AT LLOYD'S LIMITED          | 06539650 | In Liquidation          | 19/12/2022 |           | Director |
| NEON SERVICE COMPANY (U.K.) LIMITED    | 02312248 | In Liquidation          | 18/06/2021 |           | Director |
| ADVENT UNDERWRITING LIMITED            | 01227004 | Active - Accounts Filed | 12/03/2021 |           | Director |
| ADVENT CAPITAL (NO.2) LIMITED          | 04521289 | Non-Trading             | 12/03/2021 |           | Director |
| ADVENT CAPITAL LIMITED                 | 02868505 | Non-Trading             | 12/03/2021 |           | Director |
| NEON HOLDINGS (U.K.) LIMITED           | 03584307 | In Liquidation          | 31/12/2020 |           | Director |
| LAVENHAM UNDERWRITING LIMITED          | 04512130 | Active - Accounts Filed | 31/12/2020 |           | Director |
| SAMPFORD UNDERWRITING LIMITED          | 04739982 | Active - Accounts Filed | 31/12/2020 |           | Director |
| NEON CAPITAL LIMITED                   | 04483904 | In Liquidation          | 31/12/2020 |           | Director |
| GAI INDEMNITY, LTD.                    | 06384071 | Active - Accounts Filed | 31/12/2020 |           | Director |
| NEON MANAGEMENT SERVICES LIMITED       | 04585298 | In Liquidation          | 31/12/2020 |           | Director |
| NEON UNDERWRITING LIMITED              | 03584320 | In Liquidation          | 31/12/2020 |           | Director |
| ADVENT CAPITAL (NO. 3) LIMITED         | 05528808 | Active - Accounts Filed | 28/02/2019 |           | Director |
| ADVENT CAPITAL (HOLDINGS) LTD          | 03033609 | Active - Accounts Filed | 14/02/2019 |           | Director |
| RIVERSTONE CORPORATE CAPITAL 2 LIMITED | 05983321 | In Liquidation          | 01/10/2010 |           | Director |
| RIVERSTONE CORPORATE CAPITAL LIMITED   | 03655017 | Active - Accounts Filed | 25/11/2008 |           | Director |
| RIVERSTONE MANAGING AGENCY LIMITED     | 03253305 | Active - Accounts Filed | 14/10/2008 |           | Director |
| RIVERSTONE HOLDINGS LIMITED            | 02709527 | Active - Accounts Filed | 06/09/2008 |           | Director |
| RIVERSTONE INSURANCE (UK) LIMITED      | 01167327 | Active - Accounts Filed | 11/10/2005 |           | Director |



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|                               |          |                         |            |          |
|-------------------------------|----------|-------------------------|------------|----------|
| RIVERSTONE MANAGEMENT LIMITED | 01268308 | Active - Accounts Filed | 26/03/2003 | Director |
|-------------------------------|----------|-------------------------|------------|----------|

## List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| KI MEMBER LIMITED                                  | 07400039 | Active - Accounts Filed | 11/09/2020 | 13/01/2022 | Director |
| AMERICAN SAFETY UK LIMITED                         | 07953886 | Company is dissolved    | 03/10/2013 |            | Director |
| RIVERSTONE INSURANCE LIMITED                       | 02763688 | Company is dissolved    | 12/10/2012 |            | Director |
| SPHERE DRAKE ACQUISITIONS (U.K.) LIMITED           | 02136565 | Company is dissolved    | 25/11/2008 |            | Director |
| SPHERE DRAKE LEASING LIMITED                       | 01899032 | Company is dissolved    | 25/11/2008 |            | Director |
| SPHERE DRAKE INSURANCE LIMITED                     | 00516540 | Company is dissolved    | 20/09/2005 |            | Director |
| INSURANCE & REINSURANCE LEGACY ASSOCIATION LIMITED | 05473672 | Active - Accounts Filed | 01/07/2005 | 31/10/2013 | Director |